

PLEASE NOTE TIME CHANGE

**AGENDA
PARK COMMITTEE
Wednesday, August 13, 2014
City Hall, Room 207
5:00 P.M.**

MEMBERS: Aldermen Jerry Wiezbiskie, Joseph Moore, Brian Danzinger, and David Nennig

Approval of the minutes of the meeting of July 9, 2014

Adoption of the Agenda

1. Discussion/Action on a request by the Joannes Park Neighborhood Association to host the 1st Annual Music in the Park event
2. Discussion/Action to accept a donation of new play equipment for East River Van Beaver Park
3. Discussion/Action on the presentation of the preliminary concepts for the redevelopment of Colburn Pool
4. Report of the Purchasing Manager:
 - A. Request approval to contract with Blindauer Sheet Metal & Roofing, Inc. for roof replacement of the Marquette Park Shelter for \$10,694
 - B. Request approval to purchase outdoor sports lighting fixtures for the Red Smith Park skating area from Musco Sports Lighting LLC for \$13,000
5. Discussion/Action on accepting the donation and installation of two wood light poles for the hockey rink at Red Smith Park
6. Discussion/Action on a request by Red Smith Neighborhood Association to donate one Wisconsin Public Service security light to Red Smith Park and a request to have the City fund the installation of a second security light with the City paying the yearly utility cost for both
7. Discussion/Action on a request to purchase a reconditioned multi-ski lift handle tow rope for Triangle Hill from Geise Engineering, Inc. for \$17,700

8. Discussion/Action on a request to hire an engineering consultant to complete the plans and specifications for the relocation of the train and giant slide at Bay Beach Amusement Park
9. Director's Report

If there are any questions regarding the agenda, please call Anita, City Clerk's Office, at 448-3011.

ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

The audio recording and minutes of this meeting will be available at www.greenbaywi.gov.